

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

FEBRUARY 21, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Mayor William I. May, Jr. (4)  
ABSENT: Commissioner Sallye Hill Stumbo (1)

Invocation by Reverend Lynn Terry, First Assembly of God Church.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of February 4, 2002 Work Session and February 7, 2002 Special and Regular Meetings be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE AMENDING ORDINANCE NO. 6, 2001 SERIES, THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2001-2002" was presented and read. This ordinance had its first reading February 7, 2002. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 6, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 23, 1996 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.30.055 – SAME – MANDATORY PHYSICAL FITNESS STANDARDS FOR SWORN MEMBERS OF THE POLICE AND FIRE DEPARTMENTS EMPLOYED AFTER JANUARY 1, 1987" was presented and read. This ordinance had its first reading February 7, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 7, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 16, 2001 SERIES, SOLID WASTE COLLECTION REGULATIONS, SECTION 2 COLLECTION PROVISIONS" was presented and read. This ordinance had its first reading February 7, 2002. It was moved by Commissioner Thurman, seconded by Commissioner Roach, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 8, 2002 Series)

"RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKFORT DENYING THE REZONE OF 3.594 ACRES OF PROPERTY LOCATED AT THE NORTHWEST INTERSECTION OF U.S. 60/EAST MAIN STREET AND U.S. 421/THORNHILL BYPASS" was presented. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 3, 2002 Series)

The following miscellaneous and personnel items were presented:

Contract:

1. Authorization to request proposals for replacement of 180 feet of existing old clay and cast iron pipe and to set one new manhole on First Avenue and Holmes Street, Sewer Department;

Grant:

2. Authorization to file application for FEMA fire grant to provide funds for training and public education, with city match up to \$50,000 as a 10% match, Fire Department;

Personnel:

3. That Teri Kendall-Raney who resigned as Telecommunicator on January 15, 2002 be re-employed in position of Office Assistant effective February 26, 2002, Public Works;
4. That Gregg Hosley, Bus Driver, Transit Division, be confirmed effective February 12, 2002, Public Works;
5. That Darrell Hearn, Maintenance Worker, Sanitation Division, be confirmed effective February 26, 2002, Public Works;
6. Accept resignation of Christopher Kehrt, Patrol Officer, effective February 24, 2002, and authorize payment of 50 hours accrued vacation leave and 72 hours accrued holiday leave, Police Department;
7. Authorization to extend conditional offer of employment to Christopher M. Eaton for position of Patrol Officer pending satisfactory completion of physical, psychological, polygraph and drug screen examinations, Police Department;
8. That Denise Wooley, Firefighter/Paramedic, be confirmed effective February 27, 2002, Fire Department;
9. Authorization to extend conditional offer of employment as Firefighter/EMT to Jeffrey A. Brooks, Brian K. Kuykendall, and Mary E. Walker pending satisfactory completion of physical and psychological examinations, Fire Department;

It was moved Commissioner Roach, seconded by Commissioner Thurman, that the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

There being no objection, meeting adjourned upon motion by Commissioner Bowers.